

Message Text

UNCLASSIFIED

PAGE 01 MAZATL 00086 080017Z
ACTION SCS-06

INFO OCT-01 FSE-00 ISO-00 /007 W
-----010081 080641Z /23

R 072135Z MAR 78
FM AMCONSUL MAZATLAN
TO SECSTATE WASHDC 1593
INFO AMEMBASSY MEXICO

UNCLAS MAZATLAN 0086

E.O. 11652: N/A
TAGS: CASC, AFIN
SUBJ: SCS TRUST FUND: STEVEN THOMAS DUNVILLE, ACCOUNT
NO. 820280.

REF: STATE 016855 AND 056039; MEXICO 3322; MAZATLAN 0025

DOLLARS TWO HUNDRED (200.00) DELIVERED TO MR. DUNVILLE
BY CONSULAR REPRESENTATIVE ON JANUARY 23, 1978, AS PER
INSTRUCTIONS FROM BUDGET AND FISCAL SECTION OF AMEMBASSY
MEXICO IN WIRENOTE DATED NOVEMBER 10, 1977, QUOTED BELOW:

QUOTE IN VIEW OF YOUR POSTS PROBLEMS WITH DOLLAR BANK
DRAFTS FOR PAYMENT OF TRUST FUND DEPOSITS OF MORE THAN
150.00 AND CONSIDERING THE AMOUNT OF YOUR CASHIER'S LOCAL
CURRENCY ADVANCE, WE SEE NO REASON FOR THE EMBASSY TO SEND
PESO BANK DRAFTS TO COVER PAYMENTS OF MORE THAN 150.00.
WE ARE ASKING YOU TO ACCOMMODATE ALL TRUST FUND DEPOSIT
PAYMENTS FOR PERSONS IN YOUR AREA UNQUOTE.
MATTHEWS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MAZATL00086
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780103-1104
Format: TEL
From: MAZATLAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780398/aaaadfby.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8bcb32cc-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 16855, 78 MEXICO 3322, 78 MAZATLAN 25
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 13 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3418594
Secure: OPEN
Status: NATIVE
Subject: SCS TRUST FUND: STEVEN THOMAS DUNVILLE, ACCOUNT NO. 820280.
TAGS: CASC, AFIN, (DUNVILLE, STEVEN THOMAS)
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/8bcb32cc-c288-dd11-92da-001cc4696bcc
Review Markings:
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